

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, September 7, 2010 with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Absent: None

The meeting was called to order by Chairman Wiley at 4:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-24

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

In Re: Certification of Closed Meeting – Resolution #11-24

RESOLUTION #11-24
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with no added items.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items.

Minutes from the Meeting of August 16, 2010

Budgetary Matters

Budgetary Matters consisted of the following: Fund #001 – Journal Voucher # 9, in the amount of \$499.64 and Re-appropriations Resolution # 11-25, in the amount of \$57,589.50; Fund #002 – Budget Amendment Resolution # 11-26, in the amount of \$42,389.00; Fund #012 – Re-appropriations Resolution # 11-27, in the amount of \$233,845.39. Fund #017 – Re-appropriations Resolution # 11-28, in the amount of \$2,698.22. Fund #018 – Journal Voucher #2, in the amount of \$2,364.50; Budget Amendment # 11-29, in the amount of \$209,386.00, Budget Amendment # 11-30, in the amount of \$171,032.00, Budget Amendment # 11-31, in the amount of \$28.70, Re-appropriations Resolution # 11-32, in the amount of \$28,211.52 and Re-appropriations Resolution # 11-33, in the amount of \$2,365.00; Fund #075 – Re-appropriations Resolution # 11-34, in the amount of \$113,941.00 and Re-appropriations Resolution # 11-35, in the amount of \$883,945.12. All of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 7, 2010 in the amount of \$293,021.65.

Approval of Payroll for August 31, 2010 in the amount of \$355,389.86.

In Re: Citizens Comments

Mr. Cornell Hines approached the Board and extended invitations to all members and the public to the annual Emporia/Greenville Moses D. Knox Freedom Fund Banquet. He stated that it would be held on October 2, 2010 at the Emporia High School Cafeteria and that tickets were 25.00 for adults and 12.50 for children.

In Re: Architectural Services regarding Phase III of the Education Center

Mr. Whittington stated that Staff had advertised requests for proposals according to State guidelines. He stated that Staff recommended negotiating a contract for Phase III of the Education Center with Baxter Bailey and Associates.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, with all voting aye, to accept Staff's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Energy Efficiency Inspection Program

Mr. Mike Veliky, Building Official, addressed the Board stating that back in March the County was successful in receiving a \$297,000 grant from Mines, Minerals and Energy for the creation and implementation of an energy inspection program. He stated that beginning on September 8th, Staff would be making appointments for County residents, as well as residents in the Town of Jarratt. Mr. Veliky stated that in addition to inspecting the appliances, windows, doors etc., all residents would be receiving replacement LED and compact florescent bulbs. He stated that the program would run for one year or until the grant funds were depleted.

Mr. Ferguson asked what the life on the bulbs was compared to the old bulbs. Mr. Veliky stated that the life on the LED bulbs was 50,000 hours compared to 1,000 hours on the old bulbs. He stated the compact florescent bulbs did not get quite as many, approximately 8,000 hours. Mr. Ferguson also asked about the lumens or brightness of the light. Mr. Veliky stated that you would need to go up in watts to receive the same quality of light. He stated that if you used a 60 watt in the regular bulb, you would want to go up to a 75 watt in the LED bulbs.

Mrs. Whitby introduced the temporary employees for the energy grant. Jennifer Gibson, Office Assistant, Ricky Dunn, Assistant Inspector and Ronnie Thrower, Inspector. They were welcomed by the Board.

In Re: Resolution 11-36, Procurement of Debris Removal Services

Mr. Owens stated that Staff asked for approval of the resolution so that Staff could seek bids by competitive negotiation rather than the bid process for debris removal services. He requested approval of the following resolution:

**RESOLUTION #11-36
DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES
BY COMPETITIVE NEGOTIATION**

WHEREAS, Virginia Code Section 2.2-4303.C. requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

WHEREAS, the Board of supervisors of Greensville County, Virginia ("Board"), wishes to request proposals for debris removal in the aftermath of a weather incident; and

WHEREAS, the Board has determined that procurement of said services by competitive sealed bidding is neither practicable nor fiscally advantageous to Greenville County citizens; and,

WHEREAS, the Board has determined that the best interests of Greenville County citizens would be served by procurement of said services by competitive negotiation, to save costs which would be incurred to retain an expert to prepare in Invitation to Bid, to afford vendors some flexibility in making proposals, to enable the Board and the County staff to become acquainted with needed services through the competitive negotiation process, and to enable the County staff to personally evaluate the individuals by whom the procured services would be provided to Greenville County.

IT IS, ACCORDINGLY, HEREBY RESOLVED, the Greenville County Board of Supervisors has determined that procurement of contractors for debris removal by competitive sealed bidding is neither practicable nor fiscally advantageous to Greenville County citizens, and that said services should therefore be procured by competitive negotiation.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, with all voting aye, to approve Resolution 11-36. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution # 11-37, Agricultural-Related Drought Designation

Mr. Morris White, Unit Coordinator/4-H Extension Agent, addressed the Board stating that VPI had experienced a vacancy in their office. He stated that they had been receiving a lot of help from Dinwiddie County and Mr. Melvin Hill. Mr. White stated that the County of Greenville had experienced severe weather conditions associated with an extremely dry summer throughout the growing season. He referenced the emergency report prepared by a VPI agent that stated the losses. Mr. Ferguson asked when the peanut evaluation would be done again. Mr. White stated that the assessment was conducted in July, and would likely be done again to ensure that it was up to date. Mr. Ferguson wanted to make sure that what was submitted to Richmond was accurate. Mr. White requested approval of the following resolution:

RESOLUTION #11-37
AGRICULTURE-RELATED DISASTER DESIGNATION

WHEREAS, the County of Greenville has experienced severe weather conditions associated with an extremely dry summer throughout the growing season of 2010; and

WHEREAS, an Emergency Report prepared by the VPI Extension Agent for Greenville County, states the following production losses in area crops: Soybeans (full season) 50%, Soybeans (double crop) 60%, Corn (field) 85% ,Flue Cured Tobacco 15%,Upland Cotton 45%, Peanuts 30%, Pasture 65%, and Hay 65%. In addition, drought stressed pastures have

necessitated supplemental feeding of beef cattle; and

WHEREAS, the adverse weather conditions have created a reduction in gross farm income; and

WHEREAS, farmers have been burdened with large increases in cost of production across the board; and

WHEREAS, the business community of the County of Greenville and City of Emporia, rely on farm income for the local economic base.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Greenville County requests the Governor's assistance in obtaining federal disaster designation for the County of Greenville.

Supervisor Ferguson moved, seconded by Supervisor Lee, with all voting aye, to approve Resolution #11-37. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commissions Appointments

Mr. Whittington stated that there were two appointments for the Industrial Development Authority.

Chairman Wiley opened the floor for nominations of individuals to serve on the Industrial Development Authority for a term of four years.

Supervisor Lee moved, seconded by Supervisor Ferguson, to re-appoint Mr. Haywood Brown and Mr. James Ferguson, to serve on the Industrial Development Authority Board for a term of four years from October 1, 2010 until September 30, 2014. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions or comments concerning the Reports. There were none.

In Re: Comments by Supervisor Lee

Supervisor Lee brought to the Board's attention an update from VACO regarding a \$250 billion grant for K-12. She stated she didn't know how it would affect Greenville County but that it was great news.

In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk